

**Agenda for
09/05/2006 10:00 A.M. PRELIMINARY AGENDA FOR BOARD OF SUPERVISORS
REGULAR MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

0.1 INVOCATION - Rev. Michael Gray, Pastor, St. Stephen's Episcopal Church

1. MEETING OPENING

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of the August 1, 2006 regular meetings will be presented to the Board for approval.

3. CONSENT AGENDA

- a. The Board will consider approving budget amendment for the Department of Human Services for additional funds in the area of various public assistance program in the amount of \$77,166.57;
- b. The Board will consider a request from the Sheriff's Office to apply for a grant from the U.S. Department Homeland Security for the Commercial Direct Assistance Program. If awarded, the grant will provide the TacSight equipment valued at approximately \$13,000.00;
- c. The Board will consider approving a budget amendment for the Library for additional state funding received in the amount of \$9,600.00. The additional funding will be applied toward the purchase of books;
- d. The Board will consider acceptance and appropriation of a grant for the Sheriff's Office from the Department of Criminal Justice Services for a TRIAD Grant in the amount of \$2,250.00. The funding will be used to purchase equipment for senior citizens. Local match required \$250.00 from the Sheriff's Operating Budget;
- e. The Board will consider a request from Virginia Department of Transportation to accept Ridge View Court located on State Route 802 in The Fields at Jeffersonton Subdivision into the Secondary System of State Highways;
- f. The Board will consider approving acceptance of a vehicle from the Brandy Station Volunteer Fire and Rescue Department for use by the Office of Emergency Services;
- g. The Board will consider a request from Carl Stafford, Extension Agent, Agriculture, to adopt a resolution-declaring Culpeper County as a drought disaster area;

4. GENERAL COUNTY BUSINESS

4.01 TREASURER'S ANNUAL REPORT

Mr. David DeJarnette, Treasurer, will present the Treasurer's annual report to the Board.

4.02 AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES

The Board will consider awarding a contract to Studio Ammons for architectural services for the Airport Terminal Design.

4.03 AWARD OF CONTRACT FOR RECORDS MANAGEMENT CONSULTANT SERVICES

The Board will consider awarding a contract to Coronado Group, Ltd. for records management consultant services.

4.04 AWARD OF CONTRACT FOR EMERGENCY MEDICAL VEHICLE

The Board will consider awarding the contract to Fesco Emergency Sales to obtain an emergency medical care vehicle.

4.05 WATER QUALITY IMPROVEMENT GRANT AGREEMENT AND APPROPRIATION OF FUNDS

The Board will consider approving a Grant Agreement with the Department of Conservation and Recreation. Under the Agreement, DCR will provide \$42,000, matched by the County with in-kind services, in order to pay for consulting services to write a stormwater management ordinance and to assist with a Low Impact Development implementation project. The Board is also requested to appropriate the necessary funds.

4.06 AWARD OF CONTRACT FOR A GRANT WRITING PROGRAM

The Board will consider awarding a contract to eCivis for a grant-writing program.

5. NEW BUSINESS

6. COMMITTEE REPORTS

6.01 RULES COMMITTEE REPORT - AUGUST 8, 2006

- 1) Recommending to rebate \$121.75 to The Culpeper Recreation Foundation, Inc. for building permit fees paid to install 10 scoreboards for the Sports Complex;
- 2) Recommending to award the contract for billing services for emergency transports to Diversified Billing, Inc.;
- 3) Recommending to approve the resolution in order start the process to abandon Creativity Drive;

6.02 TOWN/COUNTY INTERACTION COMMITTEE REPORT - AUGUST 23, 2006

- 1) Recommending to the Town Council and Board of Supervisors that a joint letter be sent to the Congressional delegation asking for their assistance how to handle illegal immigrants at the local level.

6.03 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.04 AIRPORT ADVISORY COMMITTEE REPORT - AUGUST 9, 2006

7. ADMINISTRATOR'S REPORT

a.

8. CLOSED SESSION (See attachment)

9. ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
September 5, 2006**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
 - (B) Re-advertising for an appointment to the Parks & Recreation Advisory Committee.
 - (C) Re-advertising for an appointment to the Town & County Joint Board of Zoning Appeals.
2. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff of the status and negotiation of a specific agreement with another public entity and probable litigation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiations with a private company for the County to purchase real property in the Town of Culpeper, and associated lease, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding negotiations with a private company to purchase real property owned by the County in the Culpeper Industrial Airpark, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.